

Agriculture Advisory Committee Meeting Thursday, October 9, 2008 10:30 a.m. – 1:00 p.m. State Library, 914 Capitol Mall, Room 500 Sacramento, CA 95814

10:30 a.m. - 11:00 a.m.

Welcoming Remarks: Tom Nassif and Lt. Governor John Garamendi

Speaker: Bob Gore, Deputy Cabinet Secretary (confirmed)

Topic: Discussion of Statewide Agricultural Issues

<u>11:00 a.m. – 11:15 a.m.</u>

Speaker: Bill Mattos, President, California Poultry Federation

(confirmed)

Topic: Introduction of Legislative and Regulatory Compliance

Subcommittee Discussion and Recommendations

<u>11:15 a.m. – 12:30 p.m.</u>

Speaker: Roundtable Panel (to be moderated by Tom Nassif)

- John Garamendi, Lieutenant Governor (confirmed)
- AG Kawamura, Secretary, CDFA (confirmed)
- Cindy Tuck, Undersecretary, Cal/EPA (confirmed)
- Joe Grindstaff, Director, CALFED (confirmed)
- Linda Adams, Secretary, Cal/EPA (invited)
- Tam Doduc, Chairman, State Water Resources
 Cantal Based (invited)
 - Control Board (invited)
- Dan Dooley, Vice President, Agricultural and Natural

Resources, University of California (invited)

Topic: Impact of Regulations on California's Agricultural Industry

(10 minute presentation by each panelist followed by Q & A)

<u>12:30 p.m. – 1:00 p.m.</u>

Speaker: Tom Nassif, President and CEO, Western Growers

(confirmed)

Topic: Review and Adoption of Subcommittee Recommendations

• Subcommittee Chairs Review Recommendations

• Discuss Controversial Recommendations

• Adopt Set of Recommendations to Present to CED